

Marshall Community Library Board Meeting March 15, 2021

Meeting called to order by President Braithwaite at 5:00. Present: Director Armstrong, Braithwaite, Freidel, Riley. Present online: Wollner, Hayden-Gardenier, Gibbons.

Motion by Freidel, second by Hayden-Gardenier to approve February minutes. Motion carried.

No financial report - board will discuss CDs in April.

Motion by Riley, second by Freidel for approval of bills. Wages reported are incorrect due to computer error at Village level - will be corrected next month. Motion carried.

Agenda item 1 - Motion by Riley, second by Hayden-Gardenier to approve the annual adjacent county reimbursement requests through the South Central Library System (SCLS). Motion carried.

Agenda item 2 - Motion by Gibbons, second by Freidel to approve the changes for the refund policy for lost and paid library items. Refunds will not be given for items that are later returned after being lost and paid for. Motion carried.

Motion to adjourn by Braithwaite at 5:21.

Minutes submitted by

Mary Riley, Secretary